

PUBLIC SAFETY COMMITTEE

January 27, 2014

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jeff Phillips
Commissioner Tiffany Phillips
Commissioner Doug Shafer
Commissioner Robert Stevens
Commissioner Matt Young
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess	Randy White
Larry Farley	Lynn Duke
Michael Gregory	Dan Goode
Mary Schneider	Joe Gourley
Bernard Salandy	Joe Russell
Mike Nunley	Jeff Davidson
Tharrel Kast	Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner Shafer moved, seconded by Commissioner Stevens, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Joe Russell provided the line item report with commendations for the use and information of the Committee. Commissioner J. Phillips asked why the old uniforms haven't been donated to other County departments yet. Chairman Farley advised the Sheriff had advised at the last Commission meeting they were getting the uniforms together. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to approve the line item report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Mary Schneider presented the Drug Court report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Young, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

PAWS REPORT:

Michael Gregory presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Stevens, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mr. Nunley next presented a proposed budget amendment to transfer funds from Patient Charges to Refunds to cover overpayments from insurance companies and patients.

Increase 118-43120 Patient Charges -	\$ 20,000
Increase 118-55130-509 Refunds -	\$ 20,000

"Commissioner Shafer moved, seconded by Commissioner Young, to approve the budget transfer for the Ambulance Service as requested. This motion passed unanimously by roll call vote."

COUNTY FIRE/RESCUE REPORT:

Larry Farley presented the County Fire/Rescue report for the use and information of the Committee advising the volunteers at two stations are helping the Ambulance Service on medical calls if there is someone to man the fire truck. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner J. Phillips, to approve the County Fire/Rescue report as presented. This motion passed unanimously by acclamation."

Mr. Farley next presented a proposed budget amendment to increase funds for the repair of vehicles.

From: 101-54320-451 Uniforms -	\$ 5,000
From: 101-54320-719 Office Equipment -	\$ 4,000
To: 101-54320-338 M&R Vehicles -	\$ 9,000

"Commissioner Shafer moved, seconded by Commissioner T. Phillips, to approve the budget transfer for the Fire/Rescue Department as requested. This motion passed unanimously by roll call vote."

Mr. Farley next advised Commissioner Shafer had asked him to investigate the Yellow Dot Program. The Yellow Dot Program is designed to save time identifying persons injured in a motor vehicle accident and is directed to drivers 55 and over. Someone enrolled has a window sticker which alerts responders to look in the glove box for medical information. This program may be something EMS could promote.

Commissioner Shafer next read a letter from LaVergne Mayor Senna Mosley thanking Rutherford County for loaning the City a tanker for fire protection when it was having problems with low pressure in hydrants.

EMERGENCY MANAGEMENT AGENCY REPORT:

Tharrel Kast presented the Emergency Management Agency report for the use and information of the Committee. Commissioner Young asked if Mr. Kast could look into hosting a haz mat chemicals course. Following discussion,

"Commissioner Young moved, seconded by Commissioner Shafer, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

Mr. Kast next presented a proposed budget amendment advising it was for electricity for the communication towers.

From: 101-54430-196 In-Service Training -	\$ 1,000
From: 101-54430-355 Travel -	\$ 1,000
From: 101-54430-411 Data Processing Supplies -	\$ 1,000
From: 101-54430-429 Instructional Supplies -	\$ 1,000
To: 101-54430-415 Electricity -	\$ 4,000

"Commissioner Stevens moved, seconded by Commissioner J.

Phillips, to approve the budget transfer for the Emergency Management Agency as requested. This motion passed unanimously by roll call vote."

Mr. Kast next presented a proposed budget amendment of \$200,000 advising the County previously received funding from Christy Houston Foundation, E-911 and a grant through Homeland Security (Assistance to Firefighters), matching funds from the Ambulance Department, for the County's public safety communications project. Additionally, the General Fund has previously provided \$200,000 for cash flow. The current \$200,000 is required to have sufficient revenue to complete the project. The total cost of the project is \$2,600,000. Mr. Kast advised coverage has improved substantially. Mayor Burgess advised they would not be able to complete the project this fiscal year but wanted to get the funds encumbered.

From: 101-34585 Restricted for Capital -	\$200,000
To: 101-99100-590 Transfers to Other Funds -	\$200,000

"Commissioner Young moved, seconded by Commissioner J. Phillips, to approve the budget transfer for the Emergency Management Agency as requested. This motion passed unanimously by roll call vote."

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Shafer, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

Mr. Salandy next presented proposed budget amendments for \$5,000 for necessary repairs to the building, \$1,000 for vehicle repair and \$18,025 to purchase a new DVR system for security which helps in lawsuits.

From: 101-54220-399 - Other Contracted Ser -	\$ 5,000
To: 101-54220-335 - R&M Buildings -	\$ 5,000
From: 101-54220-410 - Custodial Supplies -	\$ 1,000
To: 101-54220-338 - R&M Vehicles -	\$ 1,000
From: 101-39000 - Unassigned Fund Balance -	\$18,025
To: 101-54220-790 - Other Equipment -	\$18,025

"Commissioner J. Phillips moved, seconded by Commissioner Young, to approve the budget amendments for the Correctional Work Center as requested. This motion passed unanimously by roll call vote."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner T. Phillips, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner J. Phillips, to approve the Juvenile Detention report as presented. This

motion passed unanimously by acclamation."

Ms. Duke next presented proposed budget amendments to provide additional funding for overtime of \$10,000 and correction of budgeted amounts for salary line items of \$4,650.

From: 101-54240-110 Lieutenant -	\$10,000
To: 101-54240-187 Overtime -	\$10,000
From: 101-54240-164 Attendants -	\$ 4,650
To: 101-54240-160 Guards -	\$ 4,200
To: 101-54240-161 Secretary -	\$ 450

"Commissioner J. Phillips moved, seconded by Commissioner Young, to approve the budget transfers for Juvenile Detention as requested. This motion passed unanimously by roll call vote."

Chairman Farley advised the Committee would start reviewing proposed Department budgets in February. The County Mayor's secretary will be asked to advise the Chairman how the schedule was set up last year.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 6:50 p.m.

GARY FARLEY, Chairman